

UNIVERSITY-WIDE GRADUATE COMMITTEE
Minutes
August 28, 2007

PRESENT: Susan Boser, Karen Brown, Pisarn Chamcharatsri, Claire Dandeneau, Sean Gess, David LaPorte, James Lenze, Scott Moore, David Myers, Mark Staszkiwicz, Debbie Stultz, Dawn Woodland, Nashat Zuraikat

EXCUSED: Tom Ault, John Eck, David Piper, Michael T. Williamson,

Dr. David LaPorte called the meeting to order at 3:35 p.m.

On a Lenze/Moore motion, Dr. David LaPorte was nominated to serve as chair. LaPorte was elected by a unanimous vote.

On a Brown/Zuraikat motion the agenda was **APPROVED**

- committee; no discussion – 10/17/06; no discussion – 10/31/06; lengthy discussion LaPorte to look closely at and bring a summary back to the committee to discuss further at the next meeting – 11/14/06; LaPorte will meet with the proposers regarding what needs to be done for this to go forward through the UWGCC – 11/21/06; LaPorte has a meeting set for Friday, December 1, 2006 with Prashanth regarding proposal – 11/28/06; no discussion – 1/23/07; no discussion – 2/6/07; no response from proposer – 2/20/07; no discussion – 3/06/07; no discussion – 3/20/07; no response from proposer – 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07
3. ***HPED 642 Design and Operation of Aquatic Facilities***; assigned to subcommittee #1 (David Piper, Scott Moore, Karen Brown, James Lenze, Pisarn Chamcharatsri, Mary Jane Kuffner Hirt, Debbie Stultz) – 3/6/07; after some discussion there were recommendations for

2. ***Graduate Distance Education Review Form***; Co-chairs will set up a meeting with Rob and John Henry about the Graduate Distance Education Review Form - 11/23/04; no discussion - 11/30/04; no discussion - 12/14/04; there has been and will be more discussions with John Henry about this form - 1/18/05; some discussion - 1/25/05; no discussion 2/8/05, 2/15/05, 2/22/05, 3/15/05; D. Chambers will modify the form and bring back to the committee; then take to APSCUF - 3/22/05; no discussion - 4/5/05, 4/12/05, 4/19/05; no discussion - 9/20/05, 9/27/05, 10/11/05; brief discussion - 10/18/05; no discussion 11/18/05; lengthy discussion - 11/15/05; brief discussion - 11/22/05; no discussion - 11/29/05; no discussion - 1/24/06; no discussion - 2/7/06, 2/14/06, 2/21/06; no discussion - 3/7/06, 3/21/06; no discussion - 4/4/06, 4/11/06, 4/18/06, 4/25/06; no discussion - 8/29/06; no discussion - 9/5/06; no discussion - 9/19/06; no

- 11/22/05; lengthy discussion; there will be a working document for next meeting – 11/29/05; no discussion – 1/24/06; no discussion – 2/7/06; will discuss at next meeting – 2/14/06; no discussion – 2/21/06; some discussion, will continue at next meeting – 3/7/06; no discussion – 3/21/06; no discussion – 4/4/06, 4/11/06, 4/18/06, 4/25/06; no discussion – 8/29/06; no discussion – 9/5/06; no discussion – 9/19/06; no discussion – 9/26/06; announcement from Michael T Williamson that this may be something sent to Academic Committee if and when it is approved by Senate that the Academic Committee take on some of the UWGCC’s policy issues – 10/3/06; it was decided unanimously to keep this here with the UWGCC; no discussion – 10/17/06; no discussion 10/31/06; no discussion – 11/14/06; no discussion – 11/21/06; no discussion – 11/28/06; Provost asked Dean’s Associate to have committee discuss this – 1/23/07; no discussion – 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07
4. ***Syllabi of record moratorium***; discussion of issue began 11/23/04 with a decision that more information is needed; no discussion - 12/14/04; some discussion – 1/18/05; no discussion – 1/25/05; no discussion – 2/8/05; no discussion – 2/15/05; no discussion – 2/22/05; no discussion – 3/15/05; assigned to ad hoc committee (Lenze, Boser) – 3/22/05; no discussion – 4/5/05, 4/12/05, 4/19/05; ad hoc committee dissolved 9/13/05; no discussion – 9/27/05; some discussion – 10/11/05; no discussion – 10/18/05; no discussion – 11/8/05; at a meeting it was decided to set this aside until the new provost has been hired – 11/15/05; no discussion – 11/22/05, 11/29/05; no discussion – 1/24/06; lengthy discussion – 2/7/06; no discussion – 2/14/06, 2/21/06; no discussion – 3/7/06, 3/21/06; no discussion – 4/4/06, 4/11/06, 4/18/06, 4/25/06; no discussion – 8/29/06; no discussion – 9/5/06; no discussion – 9/19/06; no discussion – 9/26/06; announcement from Michael T Williamson that this may be something sent to Academic Committee if and when it is approved by Senate that the Academic Committee take on some of the UWGCC’s policy issues – 10/3/06; it was decided unanimously to keep this here with the UWGCC; no discussion – 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07

INACTIVE ITEMS:

1. ***Minor Course Revision, Course Renumbering Political Science Department*** – distributed 9/13/05; some discussion with concerns on the clarity of the document, on a Boser/Yost motion to send back and ask proposer to update and address the 631/731 issue and resubmit and the committee will quickly act on it – 9/20/05, 9/27/05; no discussion – 10/11/05, 10/18/05; some discussion – 11/8/05; no discussion – 11/15/05, 11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07
2. ***English Language Communication Proficiency Requirement for Degree Candidacy in M.B.A. and M. Ed. Programs in ECOBIT***; some discussion with a report to the Senate on the proposal 11/23/04, 11/29/04, 12/6/04, 12/13/04, 12/20/04, 12/27/04, 1/3/05, 1/10/05, 1/17/05, 1/24/05, 1/31/05, 2/7/05, 2/14/05, 2/21/05, 2/28/05, 3/6/05, 3/13/05, 3/20/05, 3/27/05, 4/3/05, 4/10/05, 4/17/05, 4/24/05, 5/1/05, 5/8/05, 5/15/05, 5/22/05, 5/29/05, 6/5/05, 6/12/05, 6/19/05, 6/26/05, 7/3/05, 7/10/05, 7/17/05, 7/24/05, 7/31/05, 8/7/05, 8/14/05, 8/21/05, 8/28/05, 9/4/05, 9/11/05, 9/18/05, 9/25/05, 10/2/05, 10/9/05, 10/16/05, 10/23/05, 10/30/05, 11/6/05, 11/13/05, 11/20/05, 11/27/05, 12/4/05, 12/11/05, 12/18/05, 12/25/05, 1/1/06, 1/8/06, 1/15/06, 1/22/06, 1/29/06, 2/5/06, 2/12/06, 2/19/06, 2/26/06, 3/5/06, 3/12/06, 3/19/06, 3/26/06, 4/2/06, 4/9/06, 4/16/06, 4/23/06, 4/30/06, 5/7/06, 5/14/06, 5/21/06, 5/28/06, 6/4/06, 6/11/06, 6/18/06, 6/25/06, 7/2/06, 7/9/06, 7/16/06, 7/23/06, 7/30/06, 8/6/06, 8/13/06, 8/20/06, 8/27/06, 9/3/06, 9/10/06, 9/17/06, 9/24/06, 10/1/06, 10/8/06, 10/15/06, 10/22/06, 10/29/06, 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The meeting was adjourned at 5:00 p.m.